



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

Recording Secretary, Shelli Brittain Coke
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Thursday, October 31, 2019

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 26, 2019 - Regular session

September 26, 2019 - PAC Sub

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Tralynna Scott / Jamie Cole

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [19-090](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION MARSHAL SERVICE TO DONATE SURPLUS SPECIALIZED BICYCLES TO TAHLEQUAH POLICE DEPARTMENT
Sponsors: Rex Jordan, Canaan Duncan, Joe Byrd, Dora Patzkowski, Janees Taylor, Keith Austin, E. O. "JR." Smith, Mike Shambaugh, Joe Deere, Daryl Legg and Victoria Vazquez

2. [19-091](#) AN ACT AMENDING LEGISLATIVE ACT #14-19 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2020; MOD. 1; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

3. [19-092](#) AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Wednesday, November 13th at noon.

ADJOURNMENT